#### **MINUTES**

# MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON STATE ADMINISTRATION

Call to Order: By Chairman Dennis Himmelberger, on February 20, 2007 at 8:00 A.M., in Room 455 Capitol.

#### ROLL CALL

#### Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Duane Ankney, Vice Chairman (R)

Rep. Hal Jacobson, Vice Chairman (D)

Rep. Gary Branae (D)

Rep. Mary Caferro (D)

Rep. Sue Dickenson (D)

Rep. Gordon R. Hendrick (R)

Rep. Teresa K. Henry (D)

Rep. Pat Ingraham (R)

Rep. William J. Jones (R)

Rep. Bruce Malcolm (R)

Rep. Walter McNutt (R)

Rep. Alan Olson (R)

Rep. Mike Phillips (D)

Rep. Veronica Small-Eastman (D)

Rep. Franke Wilmer (D)

Members Excused: Rep. Debby Barrett

Rep. Scott Sales

Members Absent: None

Staff Present: Dee Barfknecht, Committee Secretary

Sheri Heffelfinger, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

# Committee Business Summary:

Hearing: HB 620, HB 664, HB 671, HB 693

HB 694, HB 771

Executive Action: HB 664

# Opening Statement by Sponsor:

00:03:00 Rep. Jim Keane (D), HD 75, opened the hearing on HB 664, Options to control pine beetle.

# <u>Proponents' Testimony</u>:

| 00:05:00 | Gene Riordan, Butte High School Government Student   |
|----------|--|
| 00:08:32 | Jessica Graham, Butte High School Government Student |
| 00:10:06 | John Mulcaire-Jones, Butte High School Government    |
|          | Student  |
| 00:11:23 | Jason Toddhunter, Montana Logging Association        |
| 00:12:14 | Bob Harrington, Department of Natural Resources      |
| 00:15:54 | Ellen Engstedt, Montana Wood Products Association    |

# Opponents' Testimony: None

## Informational Testimony: None

# <u>Questions from Committee Members and Responses</u>:

| 00:18:07 | Rep. Ankney    |
|----------|----------------|
| 00:18:31 | Rep. Keane     |
| 00:19:03 | Rep. Ankney    |
| 00:19:07 | Rep. Keane     |
| 00:19:17 | Rep. Dickenson |
| 00:20:01 | Mr. Riordan    |

# Closing by Sponsor:

00:20:39 Rep. Keane

# HEARING ON HB 620

# Opening Statement by Sponsor:

00:20:56 Rep. Ernie Dutton (R), HD 56, opened the hearing on HB 620, Annual legislative sessions.

EXHIBIT (sth38a01)

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

# Questions from Committee Members and Responses:

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00:32:29 Rep. Hendrick
00:33:14 Rep. Dutton
00:33:34 Rep. Hendrick
00:34:40 Rep. Dutton
00:35:22 Rep. Phillips
00:35:51 Rep. Dutton
00:36:44 Rep. Wilmer
00:37:48 Rep. Dutton
00:38:12 Rep. Dutton
00:38:57 Rep. Dutton
00:39:28 Rep. Dickenson
00:40:01 Rep. Dutton
00:41:56 Rep. Branae
00:42:45 Rep. Dutton
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# Closing by Sponsor:

00:43:08 Rep. Dutton

## EXECUTIVE ACTION ON HB 664

00:45:12 Motion: Rep. Hendrick moved that HB 664 DO PASS.

## Discussion:

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00:45:26 Rep. Ingraham
00:45:45 Rep. Phillips
00:46:15 Rep. Henry
00:46:50 Rep. Hendrick
00:47:18 Rep. Dickenson

00:48:33 Vote: Motion that HB 664 DO PASS carried by voice vote, 18-0. Reps. Ankney, Olson, Barrett, Sales, Jones and Jacobson voted by proxy.
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#### Additional Discussion:

| 00:49:59 | Rep. Small-Eastman    |
|----------|-----------------------|
| 00:50:05 | Chairman Himmelberger |
| 00:50:17 | Sheri Heffelfinger    |
| 00:50:25 | Chairman Himmelberger |

### Opening Statement by Sponsor:

00:50:42 Rep. Robin Hamilton (D), HD 92, opened the hearing on HB 671, Revise law on poet laureate compensation.

# Proponents' Testimony:

00:53:26 Arni Fishbaugh, Montana Arts Council 00:55:49 Chuck Hunter, Montana Cultural Advocacy

Opponents' Testimony: None

Informational Testimony: None

#### Questions from Committee Members and Responses:

00:56:24 Rep. Ingraham 00:57:01 Ms. Fishbaugh 00:57:21 Rep. Ingraham 00:58:14 Ms. Fishbaugh 00:59:21 Chairman Himmelberger 00:59:57 Rep. Hamilton

#### Closing by Sponsor:

01:00:23 Rep. Hamilton

#### HEARING ON HB 694

#### Opening Statement by Sponsor:

01:01:57 Rep. Edward Butcher (R), HD 29, opened the hearing on HB 694, Revise fees for public documents and require timely response to requests.

EXHIBIT (sth38a02)

#### Proponents' Testimony:

01:09:58 Trevis Butcher **EXHIBIT**(sth38a03)

# Opponents' Testimony:

- 01:12:07 Peggy Bourne, City Clerk Records Manager, Great Falls
- 01:12:58 Dal Smilie, Department of Administration

# EXHIBIT (sth38a04)

- 01:22:51 Robert Throssell, Montana Association of Clerk and Recorders
- 01:24:17 Mary McMahon, Clerk and Recorder, Election Administrator, Butte
- 01:26:33 Alec Hanson, League of Cities and Towns
- 01:28:29 Sheryl Wood, Associate Director, Montana Association of Counties
- 01:31:14 Mary Phippen, Montana Association of District Court Clerks
- 01:31:40 Cynthia Johnson, Pondera County Commissioner & Second Vice President, Montana Association of Counties

### Informational Testimony:

- 01:32:57 Jean Branscum, Secretary of State's Office
- 01:35:51 Steve Bender, Deputy Chief Information Officer

# Questions from Committee Members and Responses:

- 01:37:25 Rep. Hendrick
- 01:37:56 Rep. Butcher
- 01:39:38 Rep. Hendrick
- 01:40:03 Rep. Butcher
- 01:40:42 Rep. Dickenson
- 01:41:17 Rep. Butcher
- 01:41:58 Chairman Himmelberger
- 01:42:07 Rep. Phillips
- 01:42:23 Rep. Butcher
- 01:43:11 Rep. Ingraham
- 01:43:42 Rep. Butcher

#### Closing by Sponsor:

- 01:45:23 Rep. Butcher
- 01:49:54 Break
- 02:01:28 Reconvene

## Opening Statement by Sponsor:

02:01:41 Rep. Edward Butcher (R), HD 29, opened the hearing on HB 693, Electronic records, documents, and communication preservation.

# <u>Proponents' Testimony</u>:

02:05:51 Trevis Butcher EXHIBIT(sth38a05)

# Opponents' Testimony:

- 02:11:03 Dal Smilie, Department of Administration
  02:20:10 Peggy Bourne, City Clerk Records Manager, Great Falls

  EXHIBIT(sth38a06)
  02:26:02 Robert Throssell, Montana Association of Clerk and
  Recorders
  02:27:55 Patty Borsberry, Secretary of State's Office
  02:31:43 Alec Hanson, League of Cities and Towns
- 02:32:49 Mary McMahon, Clerk and Recorder, Election Administrator, Butte
- 02:34:46 Sheryl Wood, Associate Director, Montana Association of Counties
- 02:36:19 Mary Phippen, Montana Association of District Court Clerks
- 02:37:01 Cynthia Johnson, Pondera County Commissioner & Second Vice President, Montana Association of Counties

#### <u>Informational Testimony</u>:

02:37:47 Steve Bender, Deputy Chief Information Officer

# <u>Questions from Committee Members and Responses</u>:

02:38:18 Rep. Olson 02:38:54 Rep. Butcher 02:39:05 Rep. Olson 02:39:14 Rep. Butcher 02:39:20 Rep. Phillips 02:39:55 Rep. Butcher

#### Closing by Sponsor:

02:40:21 Rep. Butcher

# Opening Statement by Sponsor:

02:46:38 Rep. William Jones (R), HD 9, opened the hearing on HB 771, Revise actuarial valuations and reporting for retirement systems.

Proponents' Testimony: None

Opponents' Testimony: None

# Informational Testimony:

| 02:52:26 | David Senn, Executive Director, Teachers Retirement  |
|----------|--|
|          | System   |
| 02:54:20 | Roxanne Minnehan, Executive Director, Montana Public |
|          | Employees Retirement Administration                  |

02:55:17 Jim Gillett, Legislative Audit Division

# Questions from Committee Members and Responses:

02:55:36 Rep. Olson
02:56:13 Rep. Jones
02:56:41 Chairman Himmelberger
02:56:46 Rep. Jones
02:57:04 Rep. Ingraham
02:57:34 Rep. Jones
02:58:33 Rep. Phillips
03:00:24 Ms. Heffelfinger

#### Closing by Sponsor:

03:00:32 Rep. Jones

### Additional Discussion:

03:01:23 Rep. Henry 03:01:27 Chairman Himmelberger 03:01:35 Rep. Henry 03:02:07 chairman Himmelberger

#### Additional Exhibits:

Document Pertaining to HB 294, Hearing 02/19/07 **EXHIBIT(sth38a07)** 

Document Pertaining to HB 694, Hearing 02/20/07 EXHIBIT(sth38a08)

Document Pertaining to HB 693, Hearing 02/20/07 **EXHIBIT (sth38a09)** 

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# ADJOURNMENT

03:02:16 Adjournment

REP. DENNIS HIMMELBERGER, Chairman

DEE BARFKNECHT, Secretary

DH/db

Additional Exhibits:

EXHIBIT (sth38aad.pdf)